

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 18, 2014

Monday, February 17, 2014, being a legal holiday, the regular meeting of the City Council was held this day at 7:31 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held February 10, 2014 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Rinella Distributing/Revelation Outlaws Baseball requesting permission to conduct a raffle and have the bond requirement waived from now through February 22nd. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of City right-of-way by Shaun Nelson requesting permission to place a sign over city right-of-way at 800 State. The Director of Utilities and Engineering presents this request subject to four conditions.

Ald. Holtschlag moved the prayer of petition be granted. Motion carried.

By Quincy Catholic Charities and Quincy Medical Group requesting the following streets be closed for the "Bridge the Gap to Health Race" May 17th from 6:00 a.m. – 12:00 p.m. (noon). The route and streets closing will be sent to proper authorities. Auxiliary police are requested.

Ald. Mann moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By QHS Class of 2014 All Night Party Committee holding their all night party on Friday, May 30, 2014, at the Scotties Fun Spot, 8000 Broadway beginning at 11:00 p.m. and ending at 5:00 a.m. They are requesting Section 30.401(Curfew) be waived during the night to permit participants under the legal curfew age to return to their homes without incident.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

REPORT OF THE QUINCY PLAN COMMISSION

Recommending approval of the special permit for St. Francis Church, 1721 College Ave., to use existing buildings for religious purposes and to build a parish hall and parking lots on the property.

Requests to Speak

Written requests to speak under suspended rules by Diane Andrew, 3000 Rose Valley Lane, Tracy Orne, 1249 S. Park Terrace, Deborah E. Naught, 1200 S. 14th, Fr. Don Blaeser, 1721 College Ave., Dennis Holbrook, 4025 Holiday Dr., Dolores M. Foster, 2026 S. Arrowood Ct., Kristine & Michael Bickhaus, 4916 Hwy 24 East, and Fr. John Doctor, OFM, 1800 College Ave., regarding the special permit for St. Francis Parish Hall.

Rules Suspended

Ald. Duesterhaus moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Diane Andrew, 3000 Rose Valley Lane, coordinator of fund-raising and campaign for this project, stated they have had significant growth since 2006. There are many reasons they need a Parish Hall but the main reason is the safety of the students. She asked the City Council to approve this special permit.

Tracy Orne, 1249 S. Park Terrace, stated a parishioner outlook is connecting for the future, safety for the children, and it is an investment in the neighborhood.

Deborah E. Naught, 1200 S. 14th, is the architect of Klingner & Associates working with the Parish on this project. They came before the Plan Commission because during site plan review it was noted the parish had never registered as a non-conforming use nor has a special use permit and the parish felt this was the best time to get this done.

Fr. Don Blaeser, 1721 College Ave., pastor of St. Francis Church, stated they need this because they have 1,650 households which is 4,500 people including 275 children in school along with pre-school. He stated there is a need for security for the purpose of the children and insurance purposes also. He asked the council for their support also.

Dennis Holbrook, 4025 Holiday Dr., is a supporter of St. Francis Parish for over 30 years. He stated the need for many reasons.

Dolores M. Foster, 2026 S. Arrowood Ct., stated she was speaking for some of the parishioners that were hoping they could build a parish hall across the street. She stated there would still not be ample parking. She said blocking the north side would not make much more parking and maybe two handicapped parking spaces. They also do not care to have a hole in their church.

Michael Bickhaus, 4916 Hwy 24 East, was on the campaign committee for this. He stated the church family roots run deep. They had worked two years to get to this point for a parish hall. He asked for the special permit to be approved.

Ald. Sassen moved the rules be resumed. Motion carried.

Ald. Bauer moved the report be received and concurred in. Motion carried.

BANK STATEMENT OF CONDITIONS

The bank statements of condition of the Town & Country Bank, State Street Bank, Bank of Quincy, 1st Bankers Trust, Farmers Bank of Camp Point, Farmers Bank of Liberty, Brown County State Bank and Mercantile Trust & Savings Bank as of September 30, 2013 were ordered received and filed on a motion of Ald. Farha. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of November, 2013 in the amount of \$796,910.78 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of November, 2013 in the amount of \$821,723.30 was ordered received and filed on a motion of Ald. Farha. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois regarding reconciliation of revenues collected under Rider EDA with the actual costs associated with energy efficiency and demand response programs and reconciliation of revenues collected under Rider GER with the actual costs associated with natural gas energy efficiency plans to be held at the offices of the Commission, Springfield, IL on February 19, 2014 at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Linda Godley to the Human Rights Commission.

Ald. Sassen moved the appointment be confirmed. Motion carried.

RESOLUTION

The resolution Authorizing Amendments to Employee Handbook. (Sick pay buy back)

Ald. Sassen moved to send the resolution back to the Personnel Committee, seconded by Ald. Rein. Motion carried.

RESOLUTION

WHEREAS, Quincy Catholic Charities and Quincy Medical Group are sponsoring the 2014 Bridge the Gap to Health Race in the City of Quincy which is an event that constitutes a public purpose; and,

WHEREAS, this run will require the temporary closure of the left lane of eastbound U.S. Route 24, a State Highway in City of Quincy from 4th and Maine Street to the Missouri State Line; and,

WHEREAS, this run will require the temporary closure of the left lane of westbound U.S. Route 24, a State Highway in the City of Quincy from the west terminus of State Route 104 to the Missouri State Line and the right lane of North 3rd Street (U.S. Route 24/State Route 57) in the intersection of State Route 104; and,

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Quincy that permission to close the left

lane of eastbound U.S. Route 24, a State Highway in City of Quincy from 2nd and Maine Street to the Missouri State Line and the left lane of westbound U.S. Route 24 in the City of Quincy from the west terminus of State Route 104 to the Missouri State Line and the right lane of North 3rd Street (U.S. Route 24/ State Route 57) in the intersection of State Route 104 as above designated, be requested of the Illinois Department of Transportation by the City Engineer.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 6:00 a.m. and 12:00 p.m. (noon) on Saturday, May 17, 2014.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Bridge the Gap to Health Race.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway.

BE IT FURTHER RESOLVED that the run sponsors, Quincy Catholic Charities and Quincy Medical Group assume full responsibility for the direction, protection, and regulation of vehicular traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall, at the expense of the sponsors, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as it is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the sponsors prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the sponsors may be approved by the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that Quincy Catholic Charities hereby agree to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that Quincy Catholic Charities shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees and agents as named insures and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Passed this 18th day of February, 2014

Kyle A. Moore, Mayor

Virginia Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, on the 17th day of May, 2014 the Quincy Catholic Charities and Quincy Medical Group are sponsoring the Bridge the Gap to Health Race to promote the health and welfare of the citizens of Quincy, Illinois; and,

WHEREAS, this run will require the temporary closure of the left lane of eastbound U.S. Route 24, a State Highway in Marion County from the west end of the Memorial Bridge to the Illinois State Line.

WHEREAS, this run will require the temporary closure of the left lane of westbound U.S. Route 24, a State Highway in Marion County from the west end of the Bayview Bridge to the Illinois State Line.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Quincy that permission to close the left lane of eastbound U.S. Route 24, a State Highway in Marion County from the west end of the Memorial Bridge to the Illinois State Line and the left lane of westbound U.S. Route 24, a State Highway in Marion County, from the west end of the Bayview Bridge to the Illinois State Line as above designated, be requested of the Missouri Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 6:00 a.m. and 12:00 p.m. (noon) on May 17, 2014.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Bridge the Gap to Health Race.

BE IT FURTHER RESOLVED, that the traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic.

BE IT FURTHER RESOLVED, that all debris shall be removed by the sponsors prior to the reopening of the State Highway.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Missouri Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Passed this 18th day of February, 2014

Kyle A. Moore, Mayor

Virginia Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, an ornamental street light owned by the City of Quincy was damaged by a semi-tractor on September 18, 2013 resulting in the need to replace the street light; and

WHEREAS, the City of Quincy did request quotes for the replacement and installation of the new street light and the following quotes were received:

Supreme Electric Company	\$3,610.00
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Quincy, IL

Brown Electric Construction Co.	\$3,200.00
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Quincy, IL

WHEREAS, the low quote of the Brown Electric Construction Company in the amount of \$3,200.00 was found to be acceptable; and,

WHEREAS, funds have been appropriated in the current fiscal year Street Light Maintenance Budget for these types of occurrences and the full cost of the replacement has been reimbursed by the company that owns the semi-tractor trailer.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that he be authorized to proceed with the reimbursement to Brown Electric Construction Company in the amount of \$3,200.00 for the replacement of the street light.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Article III (Garbage & Recycling) Of Chapter 21 (Health Regulations) Of The Municipal Code Of The City Of Quincy Of 1980. (sticker rate increase)

Requests to Speak

Written request to speak under suspended rules by Russell Ash, 2704 Kentucky Rd., regarding trash, recycling, offer to help Mayor and offer to be Mayor for a day or week; and Chris Powers, 527 Broadway #609, on garbage, recycling and budget.

Rules Suspended

Ald. Farha moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Russell Ash, 2704 Kentucky Rd., had a handout of a newspaper article written by him. He asked the Aldermen to refer to paragraphs one through five, especially paragraph four and five. He also asked the council to invoke Section 2.207 tonight.

Chris Powers, 527 Broadway #609, directed his comments to the news media in attendance.

Ald. Farha moved the rules be resumed. Motion carried.

Ald. Farha moved an amendment be provided to the city council next week reducing the sticker fee to 75 cents, eliminating the 3% automatic escalator and eliminating the language that requires the City of Quincy be the sole provider of residential garbage collection and establishing a separate franchise fee for any waste hauler in excess of two trucks at 7%, seconded by Ald. Musolino. Motion carried.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Amending The Quincy/Adams County Enterprise Zone Termination Date. (extend to July 1, 2016)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Farha moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Duesterhaus. 1.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Amending Section 13.208 (Coverage-Police And Fire Administrators) Of Article II (Personnel Code) Of Chapter 13 (Administrative And Other Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy (1980). (Amending overtime, sick time and future benefits for police and fire administrators and sick pay buy back for City non-union personnel.)

Ald. Sassen moved the ordinance be referred back to the Personnel Committee, seconded by Ald. Rein. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 18, 2014

	Transfers	Expenditures	Payroll 2/21/14
City Hall.....		1,118.69	798.88
Planning & Dev	20,000.00		
9-1-1.....	44,000.00		
Airport.....	24,000.00		
Central Services.....	60,000.00		
Building Maintenance.....		187.50	
Fire and Police Comm.		13.47	
IT Department.....		10,775.47	
Police Department.....		3,632.59	
Fire Department.....		8,527.84	
Engineering.....		31.95	
Eng-Landfill.....		917.75	
Eng-Pkg Lot Maint.		74.43	
Eng-Street Lights & Signs.....		469.80	
GENERAL FUND SUBTOTAL.....	148,000.00	25,749.49	798.88
Planning and Devel.....		746.86	
911 System.....		849.25	
911 Surcharge Fund.....		6,441.69	
Crime Lab Fund.....		160.06	
Transit Fund.....		1,598.90	28,628.60
Special Tax Alloc - TIF #2.....		93.41	
Water Fund			
Utilities Dept.....		25,022.25	16,474.54
Central Services.....		7,291.18	20,028.10
Sewer Fund			
Central Services.....		889.11	13,536.76
Utilities Dept.....		274.72	7,687.23
Quincy Regional Airport Fund.....		13,347.76	3,764.83
Municipal Dock			1,126.89
Regional Training Facility.....		641.85	
Central Garage		11,107.72	10,447.95
Central Services Fund.....		348.92	27,411.53
Self Insurance		5,910.79	1,183.92
Unemployment Comp Fund		14,526.50	
Tourism Tax Fund		52,848.08	
BANK 01 TOTALS	148,000.00	167,848.54	131,089.23
Motor Fuel Tax.....		2,667.67	

IHDA Grant Fund		5,200.00	
2009 G/O OLC Proj Fund		1,934.53	
ALL FUND TOTALS.....	148,000.00	177,650.74	131,089.23

Michael Farha
 Anthony E. Sassen
 Steve Duesterhaus
 Jack Holtschlag
 Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Holtschlag, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the Aldermen voted yea, with absent. Motion carried.

The City Council adjourned at 8:44 p.m. on a motion of Ald. Havermale Motion carried.

JENNY HAYDEN, CMC
 City Clerk